



## AGENDA

Taney County Health Department  
Board of Trustees Meeting  
320 Rinehart Road, Branson, Missouri  
October 23, 2025  
2:30 PM

Call to Order	Heather Burney, Chair
Approve Agenda	Heather Burney, Chair
Introduction of Guests	Lisa Marshall, Director
<u>Review of Minutes</u> September 25, 2025	Heather Burney, Chair
<u>Review of Financial Reports</u> September 30, 2025 Financial Reports Disbursements Review	Lisa Marshall, Director
<u>Director's Report</u> 2025 Q4 Priority Projects Strategic Plan Update PHAB Update RFQ for Architectural Services Update Federal Funding Update Operations Update	Lisa Marshall, Director
<u>Unfinished Business</u>	Heather Burney, Chair
<u>New Business</u> Growth Coach Annual Health Insurance Recommendations	Heather Burney, Chair
<u>Board of Trustees Comments</u>	Board of Trustees
<u>Division Reports</u> Team Reports Performance Management	Division Managers
<u>Announcements</u> Board Study Session, November 3, 2025, 2:00 p.m. Next Board Meeting, November 20, 2025, 2:30 p.m.	
Adjourn	